

**Historic Preservation Commission
February 20, 2007, Regular Meeting Minutes**

1. Call to Order: 5:45 P. M.

The Round Rock Historic Preservation Commission met in regular session on Tuesday, February 20, 2007, in the Council Chambers at City Hall, located at 221 E. Main Street.

2. Roll Call

Present for roll call were Chairperson Gary Brown, Vice Chairperson David Crutchfield, Commissioner Bill Huggins, Commissioner Nancy Weaver, and Commissioner Jerry Hodges. Staff included Joelle Jordan, Senior Planner; Taylor Horton, Planner; and Amy Swaim, Planner Technician.

3. Approval of Minutes:

3.a. January 30, 2007

Motion: Motion by Vice Chairperson David Crutchfield, second by Commissioner Bill Huggins to approve the January 30, 2007, minutes as presented.

Vote: AYE: Chairperson Gary Brown, Vice Chairperson David Crutchfield, Commissioner Bill Huggins, Commissioner Nancy Weaver, and Commissioner Jerry Hodges. The vote was 5- 0.

4. Old Business:

4.a. Consider a recommendation concerning a change to the building materials for the proposed rear addition at 104 E. Main Street.

Present on behalf of the applicant was Larry Madsen. Mr. Madsen explained they are proposing a change to the building materials to split-face CMU due to the cost of limestone and 2-hour fire rating concerns.

Various options were discussed in an effort to meet both the 2-hour fire rating and the Design Guidelines.

Commissioner Hodges encouraged the applicant try to find a way to meet the 2-hour fire rating while adhering to the Design Guidelines.

Motion: Motion by Vice Chairperson David Crutchfield, second by Commissioner Nancy Weaver to *deny* item 4.a., consider a recommendation

concerning a change to the building materials for the proposed rear addition at 104 E. Main Street, with the following recommendation that alternatives be looked at that would meet the 2-hour fire code without being cost prohibitive.

Vote: AYE: Chairperson Gary Brown, Vice Chairperson David Crutchfield, Commissioner Bill Huggins, Commissioner Nancy Weaver, and Commissioner Jerry Hodges. The vote was 5- 0.

5. New Business:

5.a. Consider a recommendation concerning the proposed changes to 1 Poker Alley.

Present on behalf of the applicant was Dagny Trautman. Ms. Trautman indicated her intent is to operate a daycare out of the building. She presented proposed changes to the Commission.

It was decided that the decision regarding the exterior doors and associated hardware would be postponed to a future meeting, as the HPC would like to see other, more simple design options without leaded glass. They felt the doors should be decided upon first, and noted that because the doors will be installed to swing outward, the hinges will also be an element of the hardware review.

Motion: Motion by Commissioner Bill Huggins, second by Vice Chairperson David Crutchfield to approve item 5.a., consider a recommendation concerning proposed changes to 1 Poker Alley, with the exception of windows and hardware and subject to the following conditions:

- The siding color was approved to be “American Tradition Homestead Resort Antique Lace” and the trim color to be “American Tradition Cincinnati Hotel Hunter Blue”
- Shutters may be added to the building in the joined board and batten style presented to the HPC and the color may be the trim color
- The exterior lighting will be from the Glen Allen Collection, as presented with outdoor post lights of 22 ¼ inches and scones from the same collection if the existing scones are not kept. Exposed wiring to the scones will be repaired.
- The mailbox will be a black and antique bronze keystone mailbox on a wooden post
- The fence will be a “Jefferson Resort Cream Color” six-foot scalloped fence with simple styled pickets and with posts similar to those presented but without finials. The three-foot fence on the site should have a picket that is similar to the six-foot fence.

- The gate shall have not dentils; roofing should be metal to match other roofing material on the site; and design of roof portion of the gate should match the roof design of the front door entry porch
- The playground equipment approved as presented with the wood-like materials and green roof

Vote: AYE: Chairperson Gary Brown, Vice Chairperson David Crutchfield, Commissioner Bill Huggins, Commissioner Nancy Weaver, and Commissioner Jerry Hodges. The vote was 5- 0.

6. Adjournment

There being no further discussion, the meeting adjourned at 7:14 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Amy Swaim". The signature is written in a cursive, flowing style.

Amy Swaim
Planner Tech